

# **UTAH STATE SENATE**

UTAH STATE CAPITOL COMPLEX! WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 ! SALT LAKE CITY, UTAH 84114-5115 ! (801) 538-1035

## **AGENDA**

TO: Higher Education Appropriations Subcommittee

FROM: Sen. John Valentine, Committee Co-Chair

Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Monday, February 9, 2009

TIME: 2:00 p.m.

PLACE: Room W020, House Building, State Capitol Complex

- 1. Call to Order / Approval of Minutes 2/2, 2/4, and 2/5
- 2. Report on Engineering Initiative
  - Technology Initiative Advisory Board
- 3. Mission, Enrollment, Funding Issue Brief
- 4. Utah System of Higher Education Budget Brief
  - a. Legislative Fiscal Analyst
- 5. State Board of Regents Budget Brief
  - a. Legislative Fiscal Analyst
  - b. Commissioner William A. Sederburg
- 6. Utah College of Applied Technology Budget Brief
  - a. Legislative Fiscal Analyst
  - b. Pres. Richard White
- 7. Utah College of Applied Technology O & M Issue Brief

### **COMMITTEE MEMBERS**

Sen. John Valentine, Co-Chair

Sen. Gregory S. Bell

Rep. Kory M. Holdaway, Co-Chair

Rep. Carol Spackman Moss

Rep. Evan J. Vickers

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Rep. Carol Spackman Moss

Spencer Pratt, Fiscal Manager

Lorna Wells, Committee Secretary

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- a. Legislative Fiscal Analyst
- b. Pres. Richard White
- 8. Discussion of Jobs Now Initiative
  - a. Composition of UCAT Hours
  - b. Funding split between USHE and UCAT
- 9. Other Business
- 10. Adjourn

### **COMMITTEE MEMBERS**

Sen. John Valentine, Co-Chair

Sen. Gregory S. Bell

Rep. Trisha S. Beck

Sen. Ross I. Romero

Rep. Melvin R. Brown

Rep. Carol Spackman Moss

Rep. Evan J. Vickers

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Rep. C. Brent Wallis

Sen. Stephen H. Urquhart

Rep. Bradley M. Daw

Rep. R. Curt Webb

Rep. Kay L. McIff

Rep. Mark A. Wheatley

Spencer Pratt, Fiscal Manager

Lorna Wells, Committee Secretary